



SAYONA FRUITS LIMITED

COMPANY NO. 57268

At the Extra-Ordinary General Meeting of the Board of Directors of Sayona Fruits Limited duly convened and held at Neelkanth Tower Sewa street Dar Es salaam PO Box 3030 on the 25th day of March, 2020 special resolution was passed;

Resolutions:

1. It was resolved that the company have to established Vegetable canning manufacturing Facilities in Bagamoyo District – Tanzania whose investment cost will be US \$ 2.0 million
2. It was resolved that the project will be financed through equity contribution from shareholders.
3. It was resolved that the application should be submitted to Tanzania investment center so as to obtain certificate of incentive

We, undersigned hereby certify the forgoing to be a true and bona fide extract of the deliberation and resolutions passed by shareholders.

Name: SUBHASH MOTIBHAI PATEL

Date:.....25/03/2020.....

Signature:..........

Designation: Chairman & Managing Director

Name: MUSSA RASHIDI LILOMBO

Date:.....25/03/2020.....

Signature:..........

Designation: Company Secretary